

Rock Springs Public Library  
February 11, 2025

Call to Order: 6:35 p.m.  
Compliance Certified with Open Meeting Law  
Roll Call: Krisitin Cragin, Tammy Whitney, Jean Holtz, Lorie Baldwin  
Staff Present: Becky Anderson  
Citizen Appearance: None

Motion to Approve Agenda: Whitney; 2nd, Baldwin. Motion Carried.  
Motion to Approve Minutes: Cragin; 2nd, Whitney. Motion Carried.

Director's Report: Circulation Numbers for January include 496 Checkouts, 108 Renewals, and 446 Returns. There were 258 Patrons including 2 new patrons. Activities to Go totaled 15 and 173 People attended 23 Programs as follows: The Gathering, 61; Craft Time, 13; After - School, 23; Littles Story Hour, 16; Homeschool Group, 70

The After-School name is changing to "Reading Adventure Club". Becky commented that there is a need to advertise for digitization. Lorie Baldwin was asked to take Kristine off of the library facebook account. Judy continues to expand her job with checking out books to patrons, holds, RFID, and entering new items. Becky is working on getting the word out that we have an opening, prepping for programs, posting events to the calendar on facebook, and updating the website. Jacky Kruse agreed to be the substitute librarian until summer. Becky stated that any volunteer work by the board is greatly appreciated and to let her know availability times. Ava Jablowski is still volunteering on Tuesdays. Becky is almost finished with the annual report which is due this Friday, the 14th. The second go-over by Tracie at SCLS will be locked in and signed by February 24th. Becky stated that she is making a point to turn the heat down during unopened hours. She also stated that there are cracks above the photocopier and printer by the ceiling; she will let the Rock Springs Board know about these.

Financial Report: Baraboo State Bank: \$12,333.98. SCLS: \$5,075.25. Alluvium: N/C

Approval of Bills: Bills totaled: \$26,166.50. Motion to Pay Bills: Cragin; 2nd, Whitney. Motion Carried.

New Business: Jean Holtz asked any available board members to participate in a special meeting to update the donor wall. She also would like to discuss the idea of creating a library foundation.

Miscellaneous Correspondence: None

Motion to Adjourn: Baldwin; 2nd, Cragin. Motion Carried.  
Next meeting will be Tuesday, March 11th at 6:30 p.m.  
Meeting Adjourned at 7:20 p.m.  
Submitted by: Lorie Baldwin, Board Member